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## **GR VIETNAM HOLDINGS LIMITED**

**越南控股有限公司\***

**(to be renamed as ICube Technology Holdings Limited (中國微電子科技集團有限公司\*))**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 139)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of GR Vietnam Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 24 November 2010 for the purposes of, among other matters, approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2010 for publication.

On behalf of the Board  
**GR Vietnam Holdings Limited**  
**Wong Howard**  
*Chairman*

Hong Kong, 12 November 2010

*As at the date of this announcement, the Board comprises 3 executive directors, namely, Mr. Wong Howard, Mr. Wong Yat Fai and Mr. Lam Sai Ho, Anthony; and 3 independent non-executive directors, namely, Mr. Tung Tat Chiu, Michael, Mr. Li Chi Ming and Mr. Wan Ngar Yin, David.*

\* *for identification purposes only*